

**BRAZIL CITY PARKS & RECREATION BOARD**  
**JANUARY 17, 2007**


- President Ruthann Jeffries called the meeting to order at 7 p.m.
- Mayor Tom Arthur discussed “end-of-year” financial balance of \$15,286.14. The increase was due to an increase received from property tax and license tax. The Board could apply for additional appropriation in June since it had this \$15,000+ cushion. However, upon closer examination, some discrepancies were noted and will be researched.
- Minutes were read and approved.
- Treasurer’s Report—Linda Messmer  
Non-reverting Fund

Beginning Balance-December 1, 2006.....	\$17,319.11
Revenue.....	0.00
Disbursements.....	0.00
Less CYL allocation.....	<u>(500.00)</u>
Ending Balance-December 31, 2006.....	\$16,819.11

The encumbrance list was reviewed and discussed. Invoices will be reviewed carefully for double payments.
- Jim Harrison and Chuck Daley, representatives of IKS (Indy Karting Series), presented their program and wanted permission to have a cart race at Forest Park walking track with a percentage of the proceeds going to the Diabetes Foundation. Brad Deal motioned to allow IKS to proceed with plans for a cart race May 19, 20, 2007, at Forest Park. Seconded by Linda Messmer. Carried. In the discussion Mr. Harrison said their insurance company would not issue the liability coverage until the month of the event (May). Mrs. Jeffries will draw up the contract and will send it to Mr. Harrison for signature.
- Mrs. Jeffries read a letter from the CYL asking for the release of \$500 (Max Shaffer Memorial) for maintenance at the ball part. Linda Messmer motioned to release the \$500 from the Non-reverting Fund to the CYL for ball park maintenance. Seconded by Caroline McCullough. Carried.
- Jerry Tallman was publicly thanked for the donation of a phone-fax-copy machine for Mr. Houck’s office. He also installed the machine.
- A list of improvements to the parks was discussed and additional items were added. This will be given to Mayor Arthur.
- Copies of the 2007 contracts were discussed, reviewed, and revised. Also, mowing specs were reviewed which will be advertised in the *Brazil Times*.

- A couple of Board members will ask to meet with the Christmas in the Park Committee in the near future to discuss concerns.
- By consensus, it was decided to change the monthly meeting date to the first Wednesday of the month.
- The meeting was adjourned at 9:30 p.m.

Respectfully submitted,



Caroline McCullough, Secretary